

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

July 1, 2009

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 11:50 a.m. | 1. Focus Group Meeting On-Site Sewage Disposal Systems
a. Review of program status
b. Discuss improvement strategies |
| | 2. Review and Discuss other environmental improvement and/or protection strategies |
| 11:50 – 1:00 p.m. | 3. Lunch |
| 1:00 – 1:05 p.m. | 4. Meeting Minutes – Review and approval |
| 1:05 – 1:25 p.m. | 5. Review of Capital Projects |
| 1:25 – 1:45 p.m. | 6. Review of Region II and Region V Wastewater Flow Data |
| 1:45 – 2:00 p.m. | 7. Talbot County Comprehensive Water and Sewerage Plan
a. Tilghman Island Sewer Extension to Tax Map 44, Parcel 36, Lot 1
– Recommendation to the County Council |
| 2:00 – 3:15 p.m. | 8. Water Resource Element
a. Town of Easton - Review and Development of Summary
Comments to the County Council
b. Town of Trappe – Review and Development of Summary
Comments to the County Council |
| 3:15 – 3:30 p.m. | 9. Review of Renewable Energy Demonstration Project |
| 3:30 p.m. - | 10. Open Discussion (If time allows) |
| | 11. Next Meeting – Tentatively scheduled for August 5, 2009 at 1:00 p.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601